



## COUNTY BOARD OF SUPERVISORS

### NOTICE OF MEETING

NOTE: UNDER THE KENOSHA COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS. NOTICE OF SUCH MOTIONS TO RECONSIDER OR RESCIND AT FUTURE MEETINGS SHALL BE GIVEN IN ACCORDANCE WITH SEC. 210(2) OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. ANY ITEM SCHEDULED FOR THE FIRST OF TWO READINGS IS SUBJECT TO A MOTION TO SUSPEND THE RULES IN ORDER TO PROCEED DIRECTLY TO DEBATE AND VOTE. ANY PERSON WHO DESIRES THE PRIVILEGE OF THE FLOOR PRIOR TO AN AGENDA ITEM BEING DISCUSSED SHOULD REQUEST A COUNTY BOARD SUPERVISOR TO CALL SUCH REQUEST TO THE ATTENTION OF THE BOARD CHAIRMAN.

**NOTICE IS HEREBY GIVEN** the **Regular County Board Meeting** of the Kenosha County Board of Supervisors will be held on Tuesday, the **18th day of October at 7:30PM., in** the County Board Room located in the Administration Building. The following will be the agenda for said meeting:

A. Call To Order By Chairwoman Breunig

B. Pledge Of Allegiance

C. Roll Call Of Supervisors

D. Citizen Comments

E. Announcements Of The Chairwoman

F. Supervisor Reports

G. COUNTY EXECUTIVE APPOINTMENTS

19. Ronald Schildt To Serve On The Southeastern Wisconsin Fox River Commission

Documents:

[SCHILDT - SEWFRC 2016.PDF](#)

H. NEW BUSINESS

Ordinance - One Reading

24. From The Planning, Development & Extension Education Committee An Ordinance Regarding Five Star Investments III LLC (Owner), Carl Schultz (Agent) Requesting A Comprehensive Plan Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 (Map 65 Of The Comprehensive Plan) From "Business/Industrial Park" And "SEC" To "Business/Industrial Park ", "Suburban-Density Residential" And "SEC" , Town Of Randall

Documents:

[ORD FIVE STAR CPA.PDF](#)

25. From The Planning, Development & Extension Education Committee An Ordinance Regarding Five Star Investments III LLC (Owner), Carl Schultz (Agent) Requesting A Rezoning From A-2 General Agricultural Dist. & C-2 Upland Resource Conservancy Dist. To M-2 Heavy Manufacturing Dist., R-2 Suburban Single-Family Residential Dist. And C-2 Upland Resource Conservancy Dist., Town Of Randall

Documents:

[ORD FIVE STAR REZONE.PDF](#)

Resolution - One Reading

50. From The Finance & Administration Committee A Resolution Authorizing The Effectuation Of A Memo Of Understanding Between The County, City And State On Remediation Of The Zizzo Scrap Yard Property

Documents:

[RES ZIZZO PROPERTY.PDF](#)

51. From The Finance & Administration Committee A Resolution To Appoint Supervisor Dennis Elverman To The Kenosha County Library System Board

Documents:

[RES ELVERMAN APPOINTMENT.PDF](#)

52. From The Human Services And The Finance & Administration Committees A Resolution To Request Use Of Sole Source For Resident Electric Recliners Purchase

Documents:

[RES HS SOLE SOURCE.PDF](#)

53. From The Human Services Committee-Resolution To Approve The Appointment Of The Honorable Teri A Jacobson To The Racine/Kenosha Community Action Agency Board

Documents:

[RESOLUTION TERI A JACOBSON.PDF](#)

54. From The Human Services Committee - Resolution For Merger Of The Commission Of Aging And The ADRC Board As The Commission On Aging And Disability Services

Documents:

[RESOLUTION AGING AND AGING DISB RESOURCE CNTR BOARD.PDF](#)

55. From The Judiciary And Law Enforcement Committee A Resolution For Probationary Cabaret License - Bella Vita LLC

Documents:

[BELLA VITA RESOLUTION.PDF](#)

56. From The Judiciary & Law And The Finance & Administration Committee A Resolution – 2016 Organized Crime Drug Enforcement Task Forces Strategic Initiative (OCDETF) Funding For Overtime

Documents:

[RES OCDETF FUNDING.PDF](#)

57. From The Judiciary & Law And The Finance & Administration Committees A Resolution To Appoint Thomas Santarelli To Serve On The Kenosah County Civil Service Commission

Documents:

[RES SANTARELLI APPOINTMENT.PDF](#)

58. From Planning, Development & Extension Education Committee Regarding Proposed Comprehensive Plan Amendment, Five Start Investments III LLC (Owner), Carl Schultz (Agent) Requests An Amendment To The Adopted Land Use Plan Map For Kenosha County: 2035 From "Business/Industrial Park" And "SEC" To Business/Industrial Park "Suburban-Density Residential" And "SEC" Located In The Town Of Randall.

Documents:

[RESOLUTION 58.PDF](#)

59. From The Planning, Development & Extension Education Committee A Resolution To Approve The Appointment Of Andy M. Buehler To Serve On The Southeastern Wisconsin Fox River Commission

Documents:

[RES BUEHLER APPOINTMENT SEWIFRC.PDF](#)

I. COMMUNICATIONS

7. Communications From Andy M. Buehler Regarding Future Items Scheduled Before The Planning, Development & Extension Education Committee

Documents:

[11-9-2016 COMMUNICATIONS SIGNED.PDF](#)

J. CLAIMS

14. Jim Roth - Vehicle Damage

Documents:

[JIM ROTH.PDF](#)

15. Juan D. Avila - Personal Injury

Documents:

[JUAN AVILA.PDF](#)

16. Carmen Breit - Vehicle Damage

Documents:

[CARMEN BREIT.PDF](#)

K. Approval Of The October 4 2016 Minutes By Supervisor Grady

L. Adjourn